



# Great Lakes Water Authority

735 Randolph Street  
Detroit, Michigan 48226  
glwater.legistar.com

## Meeting Agenda Operations and Resources Committee

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Wednesday, May 9, 2018

11:00 AM

Water Board Building 5th Floor

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1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2018-714](#) April 11, 2018 Operations and Resources Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [April 11, 2018 Operations and Resources Committee Meeting Minutes.Draft](#)

5. Public Comment

*Public Comment (3 minutes per speaker)*

6. Communications

7. Old Business

*None*

8. New Business

A. [2018-731](#) GLWA-CON-260  
CSO Outfalls Rehabilitation Phase I

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [GLWA-CON-260 Procurement Report](#)  
[GLWA-CON-260 Outfall Rehab Phase I Bid Tabulation](#)  
[GLWA-CON-260 CIP 260500 FY 2019-2023](#)

- B.     [2018-732](#)     **GLWA-CS-201**  
**Job Order Contract for Construction, Environmental, Special Testing, Inspection and Other Technical Services****
- Sponsors:**     Cheryl Porter
- Indexes:**       Water Operations
- Attachments:**   [GLWA-CS-201 Procurement Report](#)  
                          [GLWA-CS-201 Benchmark Data](#)
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- C.     [2018-739](#)     **GLWA-CON-280**  
**Relocation of Industrial Waste Control Division to WRRF****
- Sponsors:**     Suzanne Coffey (WRRF)
- Indexes:**       Wastewater Operations
- Attachments:**   [GLWA-CON-280- Procurement Board Summary](#)  
                          [GLWA-CON-280 Bid Tab](#)  
                          [GLWA-CON-280 Appendix F](#)  
                          [CIP-214001](#)
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- D.     [2018-730](#)     **Contract No. CS-060 - Proposed Change Order No. 1**  
**Engineering Services for the Study, Design and Construction Assistance Services of an Upgraded Enclosed Sludge Conveyance System and Lighting Improvements at the Detroit WRRF**  
**Vendor: Black and Veatch LTD****
- Sponsors:**     Suzanne Coffey (WRRF)
- Indexes:**       Wastewater Operations
- Attachments:**   [GLWA CIP 213007](#)
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- E.     [2018-737](#)     **Contract No. GLWA-CS-213**  
**Environmental Health and Safety Compliance Services****
- Sponsors:**     William Wolfson
- Indexes:**       Administration & Compliance
- Attachments:**   [GLWA-CS-213 Procurement Report RFP](#)  
                          [Proposal Cost Analysispw-negotiated-Final](#)

## 9. Reports

None

## 10. Look Ahead

*The next Operations and Resources Committee Meeting is scheduled for Wednesday, June 13, 2018 at 11:00 a.m.*

**11. Information**

*None*

**12. Other Matters**

**13. Adjournment**